

## TUCSON-PIMA COUNTY HISTORICAL COMMISSION TRANSPORTATION SUBCOMMITTEE Wondy's Postouront, 3643 N. Compbell Avenue, Tucson, Arizona

Wendy's Restaurant, 3643 N. Campbell Avenue, Tucson, Arizona

## Saturday, January 17, 2015

## **SUMMARY OF MINUTES**

- 1. Roll Call. A quorum was established and the meeting was called to order at 10:35 a.m. Sharon Chadwick, Sandee Brooke, and Carlos Lozano were in attendance. A quorum was present.
- **2. Introductions.** Introductions were made.
- **Discussion of T-PCHC Transportation Subcommittee mission statement**. Discussion was held, and it was agreed to base the mission statement upon the full T-PCHC mission statement, *and* the original T-PCHC ordinance by intergovernmental agreement, circa 1970's. A draft was postponed, pending review of the I.G.A. ordinance.
- **4. Discussion of Broadway Corridor Study.** The history of the RTA project was reviewed, to present. Plans were made to arrange meeting with Broadway Coalition.
- 5. Discussion of Downtown Links RTA project. The history of the RTA project was reviewed, to present. Sharon Chadwick reviewed input by previous T-PCHC appointees to the Citizens Advisory Committee, to-date. Discussion was held about items to include in an advisory letter to Tucson Department of Transportation regarding demolition of historic and cultural resources. Draft pending. Carlos Lozano will check to see if items can be merged into a letter previously proposed by the full T-PCHC.

Minutes: 01/17/15

Minutes Approved: 2/11/15

- 6. Discussion of Transportation Studies Historic building in the Broadway Corridor. Several strategies were discussed to reduce or eliminate demolitions of historic buildings along the proposed alignment.
- **7. Schedule next meeting.** A firm date could not be set because of the intent to meet with members of the Broadway Coalition, not present.
- **8. Call to the Audience.** No audience was present.
- **9. Adjournment**. The meeting adjourned at 1:30 pm.

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